MARIA MONTESSORI ACADEMY

Board Meeting Agenda
Tuesday, May 8, 2012
Location: Maria Montessori Academy
      2505 N. 200 E.
      North Ogden, UT 84414

The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

5:30 PM – CALL TO ORDER

5:35 PM – CONSENT ITEMS
  ❖ April 10, 2012 Board Meeting Minutes

5:40 PM – REPORTS
  ❖ Directors Report – Nancy Lindeman
  ❖ Budget Report – Loma Prince

6:00 PM – VOTING ITEMS
  ❖ Internet Safety Policy

6:05 PM – BUSINESS ITEMS
  ❖ Calendaring
    o Next Board Meeting on June 12, 2012 at 5:30 PM
    o Board Retreat on June 21-22, 2012

6:10 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

6:15 PM – BOARD INTERVIEWS

7:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL

7:15 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

MARIA MONTESSORI ACADEMY
Closed Session Agenda
Tuesday, May 8, 2012
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AGENDA

7:00 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

7:15 PM – ADJOURN

MMA Board Meeting Agenda 5/8/12